2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000710

FILED Jan 05, 2010 Secretary of State

Entity Name: OCEAN OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8700 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

5505 N. ATLANTIC AVENUE 207

COCOA BEACH, FL 32931 US

FEI Number: 59-3266243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, PETEY
TAYLOR & CARLS, P.A.
1980 N. ATLANTIC AVE., STE. 701
150 N. WESTMONTE DRIVE

COCOA BEACH, FL 32931 US ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN HEADRICK 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: UNDERWOOD, JIM

Address: 8700 RIDGEWOOD AVE #A211
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: SD

Name: ISSACS, JIM

Address: 8700 RIDGEWOOD AVE #A411 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title:

Name: TESTA, STEVE

Address: 8700 RIDGEWOOD AVE #A209 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: T

Name: ROWAND, LAURIE

Address: 8700 RIDGEWOOD AVE #B210 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: PD

Name: CAMPBELL, BILL

Address: 8700 RIDGEWOOD AVE #B306 City-St-Zip: CAPE CANAVERAL, FL 32920 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILL CAMPBELL P 01/05/2010